

Company No. 3320928

**THE COMPANIES ACT 2006**  
**PRIVATE UNLIMITED COMPANY**  
**WRITTEN RESOLUTION**  
**OF**  
**GE FINANCIAL INVESTMENTS**

On 12 December 2019, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That the issued share capital of the Company be reduced from GBP £2.00 and USD \$100.00, divided into 2 ordinary shares of GBP £1.00 each and 100 ordinary shares of USD \$1.00 each to USD \$3.00, comprising 3 ordinary shares of USD \$1.00 each, by cancelling and extinguishing in full the 2 ordinary shares of GBP £1.00 each held by GEBAM, Inc. and 97 ordinary shares of USD \$1.00 each (of which 33 are held by GE Capital Realty Group, Inc., 33 are held by Property Acquisition Initiative, Inc. and 32 are held by GEBAM, Inc.), and that the sum of GBP £2.00 and USD \$97.00 be credited to distributable reserves.

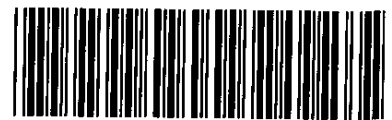
For and on behalf of



Oakwood Corporate Secretary Limited

.....  
Secretary

WEDNESDAY



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18/12/2019

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